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14 UNITED STATES DISTRICT COURT  
15 CENTRAL DISTRICT OF CALIFORNIA  
16 SOUTHERN DIVISION

17 In re CORINTHIAN COLLEGES, INC., ) No. SACV-06-0777-AHS(ANx)  
18 SHAREHOLDER DERIVATIVE )  
LITIGATION ) NOTICE OF MOTION AND MOTION  
19 ) FOR FINAL APPROVAL OF  
DERIVATIVE SETTLEMENT  
20 This Document Relates To: )  
21 ALL ACTIONS. ) DATE: September 21, 2009  
TIME: 11:00 A.M.  
22 ) COURTROOM: The Honorable  
Alicemarie H. Stotler

1 TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

2 PLEASE TAKE NOTICE that on September 21, 2009, at 11:00 a.m., or as soon  
3 thereafter as counsel may be heard, plaintiffs Milton Pfeiffer (“Pfeiffer”) and M. Alvin  
4 Edwards III (“Edwards”) (collectively “Plaintiffs”),<sup>1</sup> will appear in Courtroom 10A of  
5 the United States District Court for the Central District of California, Southern  
6 Division, located at 411 West Fourth Street, Santa Ana, California 92701, to move the  
7 Court, the Honorable Alicemarie H. Stotler, United States District Judge presiding, for  
8 an order granting final approval of the settlement set forth in the May 7, 2009  
9 Stipulation of Settlement filed with the Court on June 9, 2009 (“Stipulation”).  
10 Plaintiffs’ motion is based upon the Stipulation, the accompanying memorandum of  
11 points and authorities, the Declaration of Kathleen A. Herkenhoff in Support of  
12 Motion for Final Approval of Derivative Settlement (“Herkenhoff Decl.”), the  
13 Declaration of Robert Monks in Support of Motion for Final Approval of Derivative  
14 Settlement (“Monks Decl.”), the previously filed Declaration of Edward J. Wallin in  
15 Support of Unopposed Motion for Preliminary Approval of Derivative Settlement

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23 <sup>1</sup> This Motion is also supported by, and brought on behalf of, Frank Adolf  
24 (“Adolf”) and Bernice Gunkel (“Gunkel”), the plaintiffs in the action entitled *In re*  
25 *Corinthian Colleges, Inc. Shareholder Derivative Litigation*, Case No. 06-CC-000140,  
26 pending in the Superior Court of the State of California, Orange County. Adolf and  
27 Gunkel are represented by counsel from the law firm Barroway Topaz Kessler Meltzer  
28 & Check LLP, and appeared through counsel at the July 6, 2009 hearing on the  
Motion for Preliminary Approval of this settlement. Accordingly, unless otherwise  
specified, the term “plaintiffs” used in the Motion and supporting papers includes  
Adolf and Gunkel.

1 (“Wallin Decl.”) (Docket No. 39), and such additional evidence or argument as may  
2 be required by the Court.

3 DATED: September 14, 2009

Respectfully submitted,

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Lead Counsel for Plaintiffs

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CERTIFICATE OF SERVICE

I hereby certify that on September 14, 2009, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on September 14, 2009.

s/ KATHLEEN A. HERKENHOFF  
KATHLEEN A. HERKENHOFF

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